

**LTBB Child Welfare Commission Emergency Meeting
12-8-17
Draft Open Minutes**

Call to Order: 3:00 pm by Chair Rochelle Ettawageshik

Attendance: Heidi Bosma, Rochelle Ettawageshik, Linda Keway, Steve Sochay,

Location: Via Phone Conference Call

Staff and Guests: Sara Hacker LTBB Social Services Worker.

Closed Session: Mr. Sochay motion to go into Closed Session at 3:15 pm; supported by Ms. Keway; Unanimous decision.

Open Session: Mr. Sochay made a motion to return to Open Session at 3:54 pm; Ms. Bosma supported the motion; Unanimous decision.

Adjournment: Mr. Sochay made a motion to adjourn the meeting at 4:00pm; supported by Ms. Ettawageshik; passed unanimously.

Respectfully Submitted,

Heidi Bosma
CWC